



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No. CFCL/SE/2024-25/07

April 12, 2024

BSE Limited,
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street,
MUMBAI- 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, Plot No.C1, G Block
ISB Centre, Bandra Kurla Complex,
Bandra (East)
MUMBAI- 400 051

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 40(10) of Listing Regulations, please find enclosed herewith the Certificate under Regulation 40(9) of Listing Regulations issued by M/s. Gopal S & Co., Practising Company Secretary, for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Chambal Fertilisers and Chemicals Limited**

(Tridib Barat)
Vice President – Legal & Company Secretary

Encl: As above

GOPAL S & CO.

Company Secretaries
RZ-21, F-Block, New Roshanpura,
Najafgarh, Delhi-110043
Mobile: 9212909474
E-Mail: 021gopal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined Registers, files and other documents relating to M/s. **CHAMBAL FERTILISERS AND CHEMICALS LIMITED** maintained by **M/s ZUARI FINSERV LIMITED** for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. Based on such examination and information provided to me, I hereby certify that:

- A) letter of Confirmations relating to transmission, exchange/ renewal of share certificates and endorsement of allotment money received during the period from April 01, 2023 to March 31, 2024 have been issued/dispached within the prescribed time from the respective date of transmission, lodgment for exchange/ renewal of share certificates and request for endorsement of allotment money, as the case may be;
- B) There was no lodgment of transfer of shares, sub division and consolidation of shares during the period under review.

Place: Delhi
Date: April 12, 2024

For Gopal S & Co.
Company Secretaries



(GOPAL SINGH)
FCS: 9866
C.P. No. 22045
PR No. 2687/2022
UDIN: F009866F000099991

